

AGENDA

**CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY (CPCFA)**

Regular Meeting

Tuesday, January 17, 2012 10:30 a.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814

MEMBERS:
Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Ana J. Matosantos, Director
Department of Finance

EXECUTIVE DIRECTOR
Michael Paparian

OPEN SESSION

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF DECEMBER 13, 2011 AND JANUARY 4, 2012 MEETING MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT**
A) INFORMATIONAL REPORT REGARDING CALCAP CONTRIBUTIONS FOR SEVERELY AFFECTED COMMUNITIES
- 4. BUSINESS ITEMS**
There will be a public comment period at the end of each item.

STAFF

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| A. REQUEST FOR APPROVAL OF INTERAGENCY AGREEMENT WITH CALRECYCLE IN THE AMOUNT OF \$500,000 | Alanna Parker |
| B. REQUEST APPROVAL TO CONTRACT FOR LEGAL COUNSEL SERVICES | Dona Yee |
| C. RESOLUTION OF THE CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY DELEGATING CERTAIN POWERS AND AUTHORIZING CERTAIN ACTIONS RELATED TO BOND FINANCINGS | Doreen Smith |
| D. REQUEST TO APPROVE INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS | |
| 1) United Pacific Waste and/or its Affiliates, #855(SB*), Solid Waste Disposal, \$26,055,000 (Tax-Exempt) and \$5,480,000 (Taxable) | Alejandro Ruiz |
| 2) Flex OC Renewables, LLC and/or its Affiliates #856(SB*), Solid Waste Disposal, \$6,000,000 (Tax-Exempt) and \$3,000,000 (Taxable) | Deanna Hamelin |

- 5. PUBLIC COMMENT**
- 6. ADJOURNMENT**

NOTES: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

The amount of each resolution is an estimate and the actual amount of the resolution as of the date of the meeting may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

Notice

It is anticipated that the next CPCFA meeting will be held on February 21, 2012. Complete applications, fees and other documents must be received by January 20, 2012 to be included on the agenda for initial resolution consideration. Request for final resolution must be received by the Authority no later than 60 days prior to the targeted Authority meeting. To be included in the February 21, 2012 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by December 16, 2011. The following dates have tentatively been reserved for the future 2012 Authority meetings.

February 21, 2012	March 20, 2012	April 17, 2012	May 15, 2012
June 19, 2012	July 17, 2012	August 21, 2012	September 18, 2012
October 16, 2012	November 13, 2012	December 11, 2012	

**Denotes small business.*

FOR ADDITIONAL INFORMATION

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The agenda is also available on our website:

<http://www.treasurer.ca.gov/cpcfafa>

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